1 A bill to be entitled 2 An act relating to transparency in technology; 3 creating s. 501.2041, F.S.; creating a cause of action against a social media platform for unlawful 4 5 practices; providing requirements for social media platforms; creating s. 287.137, F.S.; providing 6 7 requirements for public contracts and economic 8 incentives related to entities who have committed 9 antitrust violations; creating s. 106.072, F.S.; 10 providing a violation for social media platforms who deplatform certain political candidates; amending s. 11 12 501.212, F.S.; conforming a provision; providing a 13 severability clause; providing an effective date. 14 Be It Enacted by the Legislature of the State of Florida: 15 16 17 Section 1. Section 501.2041, Florida Statutes, is created to read: 18 19 501.2041 Unlawful acts and practices by social media 20 platforms.-21 As used in this section, the term: 22 "Algorithm" means a mathematical set of rules that specify how a group of data behaves that will assist in ranking 23

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search results and maintaining order or that is used in sorting

or ranking content or material based on relevancy or other

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factors instead of using published time or chronological order of such content or material.

- (b) "Censor" includes any action taken by a social media platform to delete, regulate, restrict, edit, alter, inhibit the publication or republication of, suspend a right to post, remove, or post an addendum to any content or material posted by a user. This term also includes actions to inhibit the ability of a user to be viewable by or to interact with another user of the social media platform.
 - (c) "Department" means the Department of Legal Affairs.
- (d) "Deplatform" means the action or practice by a social media platform to permanently delete or ban a user or to temporarily delete or ban a user for more than 60 days.
 - (e) "Journalistic enterprise" means any entity:
- 1. Publishing in excess of 100,000 words available online with at least 50,000 paid subscribers or 100,000 monthly active users; or
- 2. Publishing 100 hours of audio or video available online with at least 100 million yearly viewers; or
- 3. Operating a cable channel providing in excess of 40 hours of content per week to more than 100,000 cable television subscribers; or
 - 4. Operating under a broadcast license issued by the FCC.
- (f) "Post-prioritization" means action by a social media platform to place, feature, or prioritize certain content or

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material ahead of others in a newsfeed, feed, view, or search results. This term does not include post-prioritization of content and material based on payments by a third party, including other users, to the social media platform.

- (g) "Shadow ban" means action by a social media platform, through any means whether the action is determined by a natural person or an algorithm, to limit or eliminate the exposure of a user or content or material posted by a user to other users of the social media platform. This term includes acts of shadow banning by a social media platform that are not readily apparent to a user.
- (h) "Social media platform" means any information service, system, internet search engine, or access software provider that does business in the State of Florida, and provides or enables computer access by multiple users to a computer server, including an internet platform and/or a social media site, which is a sole proprietorship, partnership, limited liability company, corporation, association, or other legal entity that is organized or operated for the profit or financial benefit of its shareholders or other owners, and that satisfies one or more of the following thresholds:
- 1. Has annual gross revenues in excess of \$100 million, as adjusted in January of every odd-numbered year to reflect any increase in the Consumer Price Index.
 - 2. Has at least 100 million monthly users globally.

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	(i)	"User'	' me	eans	а	pe	rson	who) has	s an	acco	unt	on	а	soc	cial
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poste	d c	content	or	mate	er:	ial	to	the	soci	ial	media	pl	atfo	orn	n.	

- (2) The department may bring an action under part II of chapter 501, otherwise known as the Florida Deceptive and Unfair Trade Practices Act, against a social media platform if the social media platform fails to comply with the requirements set forth in this subsection.
- (a) A social media platform must publish the standards, including detailed definitions, it uses or has used for determining how to censor, deplatform, and shadow ban.
- (b) A social media platform must apply censorship,

 deplatforming, and shadow banning standards in a consistent

 manner among its users on the platform.
- (c) A social media platform must inform a user about any changes to user rules, terms, and agreements prior to implementing such changes.
- (d) A social media platform may not censor a user's content or material or deplatform a user from the social media platform:
- 1. Without providing notification to the user who posted or attempted to post the content or material; or
 - 2. In a way that violates part II of chapter 501, F.S.
 - (e) A social media platform must:
 - 1. Allow a user and provide a mechanism to request the

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number of other users who were actually provided or shown such
user's content or posts upon such user's request; and

- 2. Provide such user with the number of other users who were actually provided or shown such content or posts upon request.
 - (f) A social media platform must:
- 1. Categorize algorithms used for post-prioritization and shadow banning; and
- 2. Allow a user to opt-out of post-prioritization and shadow banning algorithm categories to allow sequential or chronological posts and content.
- (g) A social media platform must provide users with an annual notice on the use of algorithms used for post-prioritization and shadow banning and reoffer annually the opt-out opportunity in subparagraph (2)(f)2.
- (h) A social media company must not apply or use postprioritization or shadow banning algorithms for content and
 material posted by or about a user who is known by the social
 media platform to be a candidate as defined in s. 106.011(3)(e),
 from the date of qualification through the date of the election
 or the date such candidate for office ceases to be a candidate
 before the date of election. Post-prioritization of certain
 content or material from or about a candidate for office based
 on payments to the social media platform by such candidate for
 office or a third party is not a violation of this paragraph.

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Social media platforms must provide users with a method to
identify themselves as qualified candidates, and may confirm
such qualification by reviewing the Florida Department of State,
Division of Elections website.
(i) 7 assis] madis platform must allow a user who has been

- (i) A social media platform must allow a user who has been deplatformed to access or retrieve all of the user's information, content, material, and data for at least 60 days after being deplatformed.
- (j) A social media platform may not knowingly take any action to censor, deplatform, or shadow ban a journalistic enterprise based on the content of its publication or broadcast. Post-prioritization of certain journalistic enterprise content based on payments to the social media platform by such journalistic enterprise is not a violation of this paragraph. Social media platforms must provide journalistic enterprises with a method to identify themselves as such.
- (3) For purposes of subparagraph (2) (d) 1., a notification must:
 - (a) Be in writing;
- (b) Be delivered via electronic mail or direct electronic notification to the user within 30 days of the censoring action;
- (c) Include a thorough rationale explaining why the social media platform censored the user; and
- (d) Include a precise and thorough explanation of how the social media platform became aware of the censored content or

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mater	ial,	incl	udi	lng a	thor	roug	gh exp	plana	ation	of	the alo	gor	ithms
used,	if a	ny,	to	ident	cify	or	flag	the	user	' s	content	or	material
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- (4) Notwithstanding any other provisions of this section, a social media platform is not required to notify a user if the censored content or material is obscene as defined in s. 847.001.
- (5) A user may only bring a private cause of action for violations of paragraph (2) (b) or subparagraph (2) (d) 1. In a private cause of action brought under paragraph (2) (b) or subparagraph (2) (d) 1., the court may award all of the following damages to the user:
 - (a) Up to \$100,000 in statutory damages per proven claim.
 - (b) Actual damages.

- (c) If aggravating factors are present, punitive damages.
 - (d) Other forms of equitable relief.
- (e) If the user was deplatformed in violation of paragraph(2) (b), costs and reasonable attorney fees.
- (6) In an investigation by the department into acts of shadow banning by a social media platform, the department has the power to subpoen the social media platform for any algorithm related to shadow banning and any related documentation used within the previous 24 months related to shadow banning.
 - (7) This section may only be enforced to the extent not

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inconsistent with federal law, to the extent authorized under 47 U.S.C. s. 230(e)(3), and notwithstanding any other provision of state or local law.

Section 2. Section 287.137, Florida Statutes, is created to read:

- 287.137 Antitrust violations; denial or revocation of the right to transact business with public entities; denial of economic benefits.—
 - (1) As used in this section:
 - (a) "Affiliate" means:

- 1. A predecessor or successor of a person convicted of or held liable for an antitrust violation; or
- 2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of or held liable for an antitrust violation. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, is a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has violated an antitrust law during the preceding 36 months is considered an affiliate.

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((b) '	"Anti	tru	st	viola	atio	on" me	eans	any	state	e or	feder	al
antitr	rust	law	as	det	ermi	ned	in a	civi	l or	crin	ninal	proc	eeding
which	has	been	n br	oug	ht b	y th	ne Att	corne	y Ge	neral	., a s	state	
attorr	ney,	a si	mil	ar	body	or	agen	cy of	ano	ther	state	e, or	the
United	d Sta	ates	Dep	art	ment	of	Just	ice.					

- (c) "Conviction or being held liable" or "convicted or held liable" means a criminal finding of guilt or conviction, with or without an adjudication of guilt, being held civilly liable, or having a judgment levied for an antitrust violation, in any federal or state trial court of record relating to charges brought by indictment, information, or complaint after July 1, 2021, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere or other order with a finding of liability.
- (d) "Antitrust violator vendor list" means the list required to be kept by the department pursuant to paragraph

 (3) (b).
- (e) "Economic incentives" means state grants, cash grants, tax exemptions, tax refunds, tax credits, state funds, and other state incentives under chapter 288 or administered by Enterprise Florida, Inc.
- (f) "Person" means any natural person or any entity organized under the laws of any state or of the United States who operates as a social media platform, as defined in s. 501.2041, with the legal power to enter into a binding contract

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and which bids or applies to bid on contracts let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.

- (g) "Public entity" means the State of Florida and any of its departments or agencies.
- (2) (a) A person or affiliate who has been placed on the antitrust violator vendor list following a conviction or being held liable for an antitrust violation may not submit a bid, proposal, or reply for any new contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply for any new contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals, or replies on any new leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a new contract with any public entity; and may not transact any new business with any public entity.
- (b) A public entity may not accept any bid, proposal, or reply from, award any new contract to, or transact any new business with any person or affiliate on the antitrust violator vendor list unless that person or affiliate has been removed from the list pursuant to paragraph (3)(e).

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- (c) This subsection does not apply to contracts that were awarded or business transactions that began before such person or entity was placed on the antitrust violator vendor list, and in no event before July 1, 2021.
- (3) (a) Starting July 1, 2021, all invitations to bid, requests for proposals, and invitations to negotiate, as defined in s. 287.012, and any contract document described by s. 287.058 shall contain a statement informing persons of the provisions of paragraph (2) (a).
- (b) The department shall maintain a list of the names and addresses of those who have been disqualified from the public contracting and purchasing process under this section, entitled the "antitrust violator vendor list." The department shall publish an initial list on January 1, 2022, and shall publish an updated version of the list quarterly thereafter. The revised quarterly lists shall be electronically posted. Notwithstanding this paragraph, a person or affiliate disqualified from the public contracting and purchasing process pursuant to this section is disqualified as of the date the final order is entered.
- (c) 1. Upon receiving reasonable information from any source that a person has been convicted or held liable, the department shall investigate the information and determine whether good cause exists to place that person or an affiliate of that person on the antitrust violator vendor list. If good cause exists, the

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department shall notify the person or affiliate in writing of its intent to place the name of that person or affiliate on the antitrust violator vendor list, and of the person's or affiliate's right to a hearing, the procedure that must be followed, and the applicable time requirements. If the person or affiliate does not request a hearing, the department shall enter a final order placing the name of the person or affiliate on the antitrust violator vendor list. No person or affiliate may be placed on the antitrust violator vendor list without receiving an individual notice of intent from the department.

2. Within 21 days of receipt of the notice of intent, the person or affiliate may file a petition for a formal hearing pursuant to ss. 120.569 and 120.57(1) to determine whether it is in the public interest for that person or affiliate to be placed on the antitrust violator vendor list. A person or affiliate may not file a petition for an informal hearing under s. 120.57(2). The procedures of chapter 120 shall apply to any formal hearing under this paragraph except within 30 days after the formal hearing or receipt of the hearing transcript, whichever is later, the administrative law judge shall enter a final order, which shall consist of findings of fact, conclusions of law, interpretation of agency rules, and any other information required by law or rule to be contained in the final order. The final order shall direct the department to place or not place the person or affiliate on the antitrust violator vendor list.

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The final order of the administrative law judge is final agency action for purposes of s. 120.68.

- 3. In determining whether it is in the public interest to place a person or affiliate on the antitrust violator vendor list under this paragraph, the administrative law judge shall consider the following factors:
- a. Whether the person or affiliate committed an antitrust violation.
 - b. The nature and details of the antitrust violation.
- c. The degree of culpability of the person or affiliate proposed to be placed on the antitrust violator vendor list.
- d. Reinstatement or clemency in any jurisdiction in relation to the antitrust violation at issue in the proceeding.
- e. The needs of public entities for additional competition in the procurement of goods and services in their respective markets.
- 4. In any proceeding under this paragraph, the department must prove that it is in the public interest for the person or affiliate to whom it has given notice under this paragraph to be placed on the antitrust violator vendor list. Proof of a conviction of the person or that the person was held liable or that one is an affiliate of such person constitutes a prima facie case that it is in the public interest for the person or affiliate to whom the department has given notice to be put on the antitrust violator vendor list. Status as an affiliate must

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be proven by clear and convincing evidence. If the administrative law judge determines that the person was not convicted or that the person was not held liable or is not an affiliate of such person, that person or affiliate shall not be placed on the antitrust violator vendor list.

5. Any person or affiliate who has been notified by the department of its intent to place his or her name on the antitrust violator vendor list may offer evidence on any relevant issue. An affidavit alone does not constitute competent substantial evidence that the person has not been convicted or is not an affiliate of a person so convicted or held liable.

Upon establishment of a prima facie case that it is in the public interest for the person or affiliate to whom the department has given notice to be put on the antitrust violator vendor list, that person or affiliate may prove by a preponderance of the evidence that it would not be in the public interest to put him or her on the antitrust violator vendor list, based upon evidence addressing the factors in subparagraph 3.

(d)1. If a person has been charged or accused of any state or federal antitrust law in a civil or criminal proceeding brought by the Attorney General, a state attorney, or the United States Department of Justice initiated after July 1, 2021, the Attorney General may, by a finding of probable cause that a person has likely violated the underlying antitrust laws,

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temporarily place such person on the antitrust violator vendor list until such proceeding has concluded.

- 2. If probable cause exists, the Attorney General shall notify the person in writing of its intent to temporarily place the name of that person on the antitrust violator vendor list, and of the person's right to a hearing, the procedure that must be followed, and the applicable time requirements. If the person does not request a hearing, the Attorney General shall enter a final order temporarily placing the name of the person on the antitrust violator vendor list. No person may be placed on the antitrust violator vendor list without receiving an individual notice of intent from the Attorney General.
- 3. Within 21 days of receipt of the notice of intent, the person may file a petition for a formal hearing pursuant to ss. 120.569 and 120.57(1) to determine whether it is in the public interest for that person or affiliate to be placed on the antitrust violator vendor list. A person or affiliate may not file a petition for an informal hearing under s. 120.57(2). The procedures of chapter 120 shall apply to any formal hearing under this paragraph.
- 4. In determining whether it is in the public interest to place a person on the antitrust violator vendor list under this paragraph, the administrative law judge shall consider the following factors:
 - a. The likelihood the person committed the antitrust

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376 violation.

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- b. The nature and details of the antitrust violation.
- c. The degree of culpability of the person proposed to be placed on the antitrust violator vendor list.
- d. The needs of public entities for additional competition in the procurement of goods and services in their respective markets.
 - 5. This paragraph does not apply to affiliates.
- (e) 1. A person may be removed from the antitrust violator vendor list subject to such terms and conditions as may be prescribed by the administrative law judge upon a determination that removal is in the public interest. In determining whether removal would be in the public interest, the administrative law judge must consider any relevant factors, including, but not limited to, the factors identified in subparagraph (c)3. Upon proof that a person was found not guilty or not liable, the antitrust violation case was dismissed, or the court entered a finding in the person's favor, or the person's conviction or determination of liability has been reversed on appeal or that he or she has been pardoned, the administrative law judge shall determine that removal of the person or an affiliate of that person from the antitrust violator vendor list is in the public interest. A person or affiliate on the antitrust violator vendor list may petition for removal from the list no sooner than 6 months from the date a final order is entered pursuant to this

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section, but may petition for removal at any time if the petition is based upon a reversal of the conviction or liability on appellate review or pardon. The petition shall be filed with the department, and the proceeding shall be conducted pursuant to the procedures and requirements of this subsection.

- 2. If a petition for removal is denied, the person or affiliate may not petition for another hearing on removal for a period of 9 months after the date of denial, unless the petition is based upon a reversal of the conviction on appellate review or a pardon. The department may petition for removal prior to the expiration of such period if, in its discretion, it determines that removal would be in the public interest.
- (5) The conviction of a person or a person being held liable for an antitrust violation, or placement on the antitrust violator vendor list, shall not affect any rights or obligations under any contract, franchise, or other binding agreement which predates such conviction or placement on the antitrust violator vendor list.
- (6) A person who has been placed on the antitrust violator vendor list is not a qualified applicant for economic incentives under chapter 288, and such entity shall not be qualified to receive such economic incentives.
- (7) The provisions of this section do not apply to any activities regulated by the Florida Public Service Commission or to the purchase of goods or services made by any public entity

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426	from the Department of Corrections, from the nonprofit
427	corporation organized under chapter 946, or from any accredited
428	nonprofit workshop certified under ss. 413.032-413.037.
429	(8) This section may only be enforced to the extent not
430	inconsistent with federal law, and notwithstanding any other
431	provision of state or local law.
432	Section 3. Section 106.072, Florida Statutes, is created
433	to read:
434	106.072 Social media deplatforming of political
435	candidates.—
436	(1) As used in this section, the term:
437	(a) "Candidate" has the same meaning as in s.
438	106.011(3)(e).
439	(a) "Deplatform" has the same meaning as in s. 501.172.
440	(b) "Social media platform" has the same meaning as in s.
441	501.172.
442	(2) A social media platform may not knowingly deplatform a
443	candidate. Upon a finding of a violation of this section by the
444	Florida Elections Commission, the social media platform may be
445	fined \$100,000 per day for statewide candidates and \$10,000 per
446	day for other candidates of unlawful deplatforming.
447	(3) A social media platform that knowingly provides free
448	advertising for a candidate must report such advertising as an
449	in-kind contribution to the candidate under state election laws.

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content, material, and comments by candidates that are

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shown on the platform in the same or similar way as other user's
posts, content, material, and comments is not considered free
advertising.

(4) This section may only be enforced to the extent not inconsistent with federal law, to the extent authorized under 47 U.S.C. s. 230(e)(3), and notwithstanding any other provision of state or local law.

Section 4. Subsection (2) of section 501.212, Florida Statutes, is amended to read:

501.212 Application.—This part does not apply to:

(2) Except as provided in s. 501.2041, a publisher, broadcaster, printer, or other person engaged in the dissemination of information or the reproduction of printed or pictorial matter, insofar as the information or matter has been disseminated or reproduced on behalf of others without actual knowledge that it violated this part.

Section 5. If any provision of this act or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provisions of this act are declared severable.

Section 6. This act shall take effect July 1, 2021.

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